



January 13, 2023

Pennsylvania Public Utility Commission  
Secretary's Bureau  
400 North Street, Keystone Building  
Harrisburg, PA 17120  
Ph: (717)727-7777

DATE OF DEPOSIT

JAN 13 2023

VIA COURIER

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

**Subject: StateWise Energy Pennsylvania LLC's Electric Generation Supplier License (A-2018-3003471) Notice of Change in Director**

Dear Secretary Chiavetta,

This letter serves as a notice of a material change in the license information of StateWise Energy Pennsylvania LLC [hereinafter "StateWise"]. A successor director, Robert Gibb, has been appointed to the Board of Directors of StateWise upon the resignation of Joseph M. Armstrong.

Enclosed are the following updated ownership and control documentation to reflect the change in Director:

- StateWise Energy Pennsylvania LLC Electric Generation Supplier License (2018-3003471) Revised Exhibit 3 response to question 2(b) reflecting this change.

This change does not affect StateWise's operations in the Commonwealth nor does it have a significant impact on the conduct of the StateWise's business in Pennsylvania.

Please direct any questions regarding this submission to the undersigned.

Thank you.

Respectfully submitted,

**Jeff Donnelly**  
Vice President  
Regulatory Affairs & Compliance  
Chief Privacy Officer  
StateWise Energy  
PH: 905-366-7020 | Fax: 905-366-7011  
100 Milverton Dr – Suite 608 | Mississauga | ON | L5R 4H1  
[jdonnelly@sfeenergy.com](mailto:jdonnelly@sfeenergy.com)

StateWise Energy Pennsylvania LLC  
100 Milverton Drive, Suite 608  
Mississauga, ON, L5R4H1  
855-862-1185 | fax: 888-440-0698

## Revised Exhibit 3

### **StateWise Energy Pennsylvania LLC** (Electric Generation Supplier License (A-2018-3003471))

#### **2. b. BUSINESS ENTITY AND DEPARTMENT OF STATE FILINGS:**

- Give name and address of officers.

#### **Response:**

<b>Title</b>	<b>Name</b>	<b>Phone</b>	
<b>Directors</b>	Michael Gerald Haggarty (commonly referred to as Gerry Haggarty), President, CEO and Board Member	905-366-7017	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
	Robert Gibb, Board Member	416-232-2326	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
	David Easton, Board Member	615-509-2540	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
<b>Officers</b>	Michael Gerald Haggarty (commonly referred to as Gerry Haggarty), President, CEO and Board Member	905-366-7017	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
	Jeff Borg, Senior Vice President	905-366-7036	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada
	Shelley Lewis, Chief Financial Officer and Secretary	905-366-7004	100 Milverton Drive, Suite 608 Mississauga, ON L5R 4H1 Canada

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